

**37<sup>TH</sup> MEETING OF THE  
MARYLAND HEALTH CARE COMMISSION  
Friday, September 20, 2002  
1:00 P.M.**

**TENTATIVE AGENDA**

- 1. APPROVAL OF MINUTES**
- 2. UPDATE OF ACTIVITIES**
  - Data Systems and Analysis
  - Health Resources
  - Performance and Benefits
- 3. CERTIFICATION OF ELECTRONIC HEALTH NETWORK (EHN): PayerPath**
- 4. ACTION: INSTITUTIONAL REVIEW BOARD (IRB) — Consideration of IRB Recommendation on Anne Arundel Medical Center**
- 5. ACTION: INSTITUTIONAL REVIEW BOARD (IRB) — Consideration of IRB Recommendation on Peninsula Regional Medical Center**
- 6. FINAL ACTION: REPEAL of COMAR 10.24.06, Local Health Planning Agencies**
- 7. FINAL ACTION: REPEAL of COMAR 10.24.16, State Health Plan: Worcester County**
- 8. FINAL ACTION: REPEAL of COMAR 10.24.10, Practice Parameters**
- 9. FINAL ACTION: COMAR 10.25.11, Institutional Review Board**
- 10. PROPOSED ACTION AND RELEASE FOR PUBLIC COMMENT: COMAR 31.11.06, Comprehensive Standard Health Benefit Plan — Staff Recommendations**
- 11. PROPOSED ACTION AND RELEASE FOR PUBLIC COMMENT: COMAR 10.24.01, Determination of Certificate of Need for Health Care Facilities — Modifications — Action on Proposed Permanent Regulations**
- 12. ACTION ITEM: CERTIFICATE OF NEED (CON) — Home Health Agencies Based Outside Maryland –Proposal to Establish Administrative Units Eligible to Apply for Maryland-Based Medicare Provider Number-Action on Staff Recommendation**
  - Professional Home Health Care, Docket No. 02-07-2101
  - Lutheran Home Care Services, Docket No. 02-06-2102
  - Tender Loving Care, Docket No. 02-12-2103
  - Personal Touch Home Care, Docket No. 02-15-2104

13. **STATE HEALTH PLAN FOR FACILITIES AND SERVICES:** Acute Inpatient Services
  - Review of Informal Public Comments on 2007 Acute Care Hospital Bed Need Projections
  - State Health Plan for Facilities and Services — Acute Inpatient Services — Release for Informal Public Comment
14. **PRESENTATION:** *Maryland Ambulatory Surgery Provider Directory* — 2002 Edition
15. **PRESENTATION:** Advisory Committee on Outcome Assessment in Cardiovascular Care
16. **HEARING AND MEETING SCHEDULE**